VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PUBLIC WORKS COMMITTEE MEETING Saturday, November 22, 2014 @ 8:00 AM

PLEASE TAKE NOTICE that a Public Works Committee Meeting will be held on <u>Saturday</u>, <u>November 22, 2014, beginning at 8:00 am</u>, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin, 53125. Phone # 262-275-6136

AGENDA

<u>Call to Order</u> <u>Roll Call</u> Visitors Heard

THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

General Business

- 1. Approval of Minutes for Meeting Held August 23, 2014
- 2. 2014 Ford F-550 Modifications Bed Liner and Helper Springs
- 3. Bucket Truck Purchase Update
- 4. Lakefront Bridge Area Utility Line Burial Investigation
- 5. Shabbona Drive Drainage Construction Report/BFCC Storm Water
- 6. Village Generators Maintenance and Service Contract Inland Power
- 7. Sewer Televising Contract Approval
- 8. Chlorinator Purchase Update
- 9. Authorize Pump Proposal for Main Lift Station
- 10. Valve Exerciser Purchase
- 11. Water and Sewer Dept. Projects Updates
- 12. Utility Invoice Credit Requests Submitted by Clark Williams, Michael Mallahan, Frances Panico, and Susan Barry
- 13. DPW Manager Position Hiring Update
- 14. Set Next Meeting Date

<u>Adjournment</u>

Dated this 20th day of November, 2014.
Posted: Village Hall, Fontana Library, Post Office, Website Dennis L. Martin, Village Administrator dennis@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice and agenda. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Hall Office between 8:00 a.m. - 4:00 p.m. or call 262-275-6136 or write PO Box 200, Fontana, Wisconsin 53125.